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RESOLUTION NO. 04-292

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF WICHITA, KANSAS TO PAY ALL OR A PORTION OF THE COSTS OF IDENTIFYING APPROPRIATE SITES; ACQUIRING THE LAND IDENTIFIED AS THE BEST SITE; DESIGNING THE FACILITIES AND SITE AMENITIES; AND CONSTRUCTING THE FACILITIES FOR THE WICHITA ANIMAL SHELTER IN WICHITA, SEDGWICK COUNTY, KANSAS.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WICHITA, KANSAS:

SECTION 1. That it is necessary to improve and update the facilities and surrounding site of the Wichita Animal Shelter, which efforts might involve the relocation of the operations to a more suitable site.

SECTION 2. The governing body hereby declares it to be its intention to issue and sell, in the manner provided by law, general obligation bonds under the authority of K.S.A. 13-1024c, as amended by City of Wichita Charter Ordinance No. 156, to pay all or a portion of the cost of identifying appropriate sites for the operations of the Wichita Animal Shelter; acquiring, if necessary, the site identified as the most suitable site for such operations; designing the facilities and site improvements; and constructing the same. These costs shall be paid by the issuance of general obligation bonds as aforesaid in an amount not to exceed \$3,300,000, exclusive of the costs of interest on borrowed money.

SECTION 3. This Resolution shall take effect and be in force from and after its passage and shall be published in the official City paper.

ADOPTED at Wichita, Kansas, this 8th day of June, 2004.

| | Carlos Mayans, Mayor | |
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| ATTEST: | | |
| Karen Sublett, City Clerk | | |
| APPROVED AS TO FORM: | | |
| Gary E. Rebenstorf Director of Law | | |